

**MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN**

**REGULAR MEETING - #12 - MINUTES
June 13, 2017**

Members Present:

Mrs. Elaine Beckelic, President
Mrs. Angela Jackson, Vice President
Mrs. Renee Gatica, Treasurer
Ms. Toby Bauldry, Secretary
Mr. Katina Bailey, Trustee
Mr. Tim McComb, Trustee

Absent:

Ty Burt

I. CALL TO ORDER

The regular meeting of the Bentley Board of Education was called to order at 6:08 p.m. by Elaine Beckelic, President, at the Bentley Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

No citizens addressed the Board of Education.

IV. ITEMS FOR DISCUSSION

A. DK UPDATE

June 20th Rachel Latimore will visit Barhitte to examine our facilities and give feedback.

B. Roof Bid

Four companies bid for the roofing job. Zimmer Roofing has the best price, 45 day timeline and solid references.

V. BUSINESS ITEMS

A. NEOLA – Dr. Wayne Peters

Dr. Peters gave a review of NEOLA procedures. He suggested all Board Members receive a copy to review and make changes prior to the next workshop.

VI. CLOSED SESSION @ 6:42

VII. OPEN SESSION @ 7:07

VIII. ACTION ITEMS

A. Approve Personnel Discontinue Employment

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to discontinue employment as of June 30, 2017 of said employee relative to an evaluation on May 18th.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Resolution to Adopt 2016-2017 Budget Amendment #2

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry to approve the Resolution to Adopt the 2016-2017 Budget Amendment #2 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

C. Approve Initial Budget for the 2017 – 2018 School Year

Motion by Mrs. Elaine Beckelic, supported by Mr. Tim McComb to approve the Initial Budget for the 2017-2018 School Year as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

D. Approve 2017 Truth-in-Taxation Resolution

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey to approve the 2017 Truth-in-Taxation Resolution as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

E. Approve Uniform Administrative Requirements

Motion by Mrs. Angela Jackson, supported by Mrs. Renee Gatica to approve the Uniform Administrative Requirements as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

F. Approve MHSAA Resolution for August 1, 2017 – July 21, 2018

Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry to approve the MHSAA Resolution as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

G. Approve Overnight Basketball Camp to Alma College

Motion by Mr. Tim McComb, supported by Mrs. Katrina Bailey to approve the Overnight Basketball Camp to Alma College pending the receipt of driver's license and car insurance information.

Ayes: 6

Nays: 0

Motion Carried: 6-0

H. Approve Bills Payable of May 13, 2107 – June 8, 2017

Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic to approve the Bills Payable as presented for the period of May 13, 2017 – June 8, 2017..

Ayes: 6

Nays: 0

Motion Carried: 6-0

I. Approve Minutes/Regular Board Meeting #11 – May 9, 2017

Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica that the Board approve the minutes from the Regular Board Meeting #11 held on May 9, 2017

Ayes: 6

Nays: 0

Motion Carried: 6-0

J. Approve Minutes/Special Meeting/Workshop #22– May 16, 2017

Motion by Mrs. Elaine Beckelic supported by Mrs. Renee Gatica that the Board approve the minutes from the Special Board Meeting/Workshop #22 held on May 16, 2017

Ayes: 6

Nays: 0

Motion Carried: 6-0

K. Approve Minutes/Special Meeting/Superintendent Evaluation #23 – June 13, 2017

Motion by Mrs. Angie Jackson, supported by Ms. Toby Bauldry that the Board approve the minutes from the Special Board Meeting/Superintendent Evaluation #23 held on June 13, 2017.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VII. ROUNDTABLE

Comments were made regarding how well graduation went. Suggestions for next year were to move the diplomas to the other end of the stage and provide more seating. High School schedules were completed by the end of the school year.

VIII. ADJOURNMENT

Motioned by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 7:24 p.m.

Toby Bauldry, Secretary
Bentley Board of Education